

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO				CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY) na	
TO: CITY COUNCIL		FROM (ORIGINATING DEPARTMENT): ECP/Arch Eng and Parks		DATE: 11/16/2009	
SUBJECT: First Amendment to Agreement with Roseling Nakamura Terada Architects, Inc. for La Jolla Cove Lifeguard Station					
PRIMARY CONTACT (NAME, PHONE): Darren Greenhalgh, (619)533-6600, 908A			SECONDARY CONTACT (NAME, PHONE): Jihad Sleiman, (619)533-7532, 908A		
COMPLETE FOR ACCOUNTING PURPOSES					
FUND	400624				
DEPT / FUNCTIONAL AREA	OTHR-00000000-FI				
ORG / COST CENTER	1912000001				
OBJECT / GENERAL LEDGER ACCT	512001				
JOB / WBS OR INTERNAL ORDER	S-00792.02.02				
C.I.P./CAPITAL PROJECT No.	S-00792				
AMOUNT	\$75,000.00	0.00	0.00	0.00	0.00
FUND					
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER					
OBJECT / GENERAL LEDGER ACCT					
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00
COST SUMMARY (IF APPLICABLE): Previous Authorizations: \$83,856.00					
This request: \$75,000.00					
Total Contract: \$158,856.00					
ROUTING AND APPROVALS					
CONTRIBUTORS/REVIEWERS:		APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	
Liaison Office		ORIG DEPT.	Boekamp, Patti	11/24/2009	
Financial Management		CFO			
Comptroller		DEPUTY CHIEF			
Environmental Analysis		COO			

Equal Opportunity Contracting		CITY ATTORNEY	Bradley, Todd	3/8/2010
		COUNCIL PRESIDENTS OFFICE		
PREPARATION OF:	<input type="checkbox"/> RESOLUTIONS	<input checked="" type="checkbox"/> ORDINANCE(S)	<input type="checkbox"/> AGREEMENT(S)	<input type="checkbox"/> DEED(S)
<p>1. Introducing and adopting an ordinance executing a first amendment to the agreement with Roseling Nakamura Terada Architects, Inc. for the purpose of completing the design phase in CIP # S-00792, La Jolla Cove Lifeguard Station, in the amount of \$75,000; and</p> <p>2. Authorize the expenditure of \$75,000 from CIP # S-00792, La Jolla Cove Lifeguard Station, for the purpose of executing this first amendment to the agreement, contingent upon the City Comptroller first certifying fund availability; and</p> <p>3. Authorizing the Chief Financial Officer, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.</p>				
STAFF RECOMMENDATIONS: Approve the requested actions				
SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)				
COUNCIL DISTRICT(S):	(1) Lightner			
COMMUNITY AREA(S):	(20) La Jolla			
ENVIRONMENTAL IMPACT:	This activity (Amendment to design consultant agreement) is exempt pursuant to Section 15262 Planning and Feasibility Studies.			
CITY CLERK INSTRUCTIONS:	Send copies of Agreement to Jihad Sleiman at MS 908A. This Item is subject to Charter Section 99 requirements (10 day public noticing and 6 votes required)			

COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE: 11/16/2009

ORIGINATING DEPARTMENT: ECP/Arch Eng and Parks

SUBJECT: First Amendment to Agreement with Roseling Nakamura Terada Architects, Inc. for La Jolla Cove Lifeguard Station

COUNCIL DISTRICT(S): (1) Lightner

CONTACT/PHONE NUMBER: Darren Greenhalgh/(619)533-6600, 908A

REQUESTED ACTION:

Introducing and adopting an ordinance authorizing the Mayor, or his designee, to execute a first amendment to the agreement with Roseling Nakamura Terada Architects, Inc. for the purpose of completing the design phase of the La Jolla Cove Lifeguard Station in the amount of \$75,000.00, and authorize the expenditure of funds for this purpose.

STAFF RECOMMENDATION:

Approve the requested actions

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

The La Jolla Cove Lifeguard Station is located at 1160 Coast Boulevard in La Jolla. The existing facility is old, undersized, deteriorated and no longer serves the needs of the lifeguard staff nor the beach going public. The proposed project will design and construct a new facility with an observation tower, first aid room, male/female locker rooms, second observation area, an accessible ramp to the mid landing, and a public view area.

Roseling Nakamura Terada Architects, Inc. was selected in accordance with Council Policy 300-7, and entered into an agreement with the City of San Diego on October 14, 2002; Document No. C-11638. The total amount of the preliminary phase of this agreement was set at \$83,856.00. The conceptual design is the product of direct input from the community and lifeguard personnel. This process included several public workshops, community presentations and lifeguard staff participation. Due to a lack of funding, the project was placed on hold. Funds to complete the project are now available. The proposed amendment to the agreement is required to update the plans in order to meet the current code which changed since the plans were first developed, design an accessible ramp, finalize the plans and specifications, provide support during construction and to provide as-built drawings.

This first amendment to the agreement with Roesling Nakamura Terada Inc is for the design services only. During the design phase and prior to Bid and Award for the construction phase, the La Jolla Cove Lifeguard Station project will be resubmitted to DSD for a Public Project Assessment. The environmental review will be conducted at that time.

FISCAL CONSIDERATIONS:

The preliminary phase was set at \$83,856.00; this first amendment will increase the contract by \$75,000.00 to a total amount of 158,856.00. Funds are available in CIP 33-505.0, La Jolla Cove Lifeguard Station.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):

This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2708) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517)

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

In May 2008, City Council approved approximately \$102.2 million of financing for deferred maintenance projects throughout the city. In March 2009, the City executed the financing and received the deferred maintenance bond proceeds. The updated list of deferred maintenance projects was approved by Council on July 28, 2009. The list includes funds for design completion and construction of the La Jolla Cove Lifeguard Station (\$1,693,788).

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Three community workshops were conducted for the purpose of introducing the project, soliciting ideas and recommendations from community members. Notification letters were mailed to all residents and property owners within a three hundred (300) foot radius of the project. The project was presented before the La Jolla Park & Beaches Subcommittee and approved by a vote of 9-0-0 with the exception of the accessible ramp to the mid landing. Additional community approval is required for the accessible ramp portion of the project. Before the construction phase, all businesses and residents within a 300 foot radius will be notified of the upcoming construction.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

Council District 1, the City of San Diego Fire-Rescue Department, and the beach going public.

Boekamp, Patti

Originating Department

Deputy Chief/Chief Operating Officer

